

GREEN COUNTY REVOLVING LOAN FUND COMMITTEE

Al Benzschawel, Albany Art Carter, Juda Greg Engen, New Glarus Shirley Knox, Monroe John Waelti, Monroe

Administrator: Green County Development Corporation N3150 Hwy 81 Monroe, WI 53566

Phone: 608-328-9452 Fax: 608-328-9450

Meeting Notice & Agenda

Date: Monday, June 15, 2009 Time: 5:00 pm - 6:30 pm

Location: GCDC Conference Room

Pleasant View Complex

Monroe, WI

Agenda:

- 1. Roll call
- 2. Approval of minutes May 11, 2009
- Support for small business development center
- 4. Update on new loan requests
- 5. Business:

Closed meeting under WisStats 19.85 (1)(I) - Considering any and all matters related to acts by businesses under s.560.15 which, if discussed in public, could adversely affect the business, its employees or former employees.

Loan Request –

Northside Grill/ABC Ventures LLC Monroe, WI

Following discussion of these projects, the committee will reconvene into open session.

- 6. Possible action on loan request
- 7. Set next meeting date & agenda
- 8. Adjourn